eprint GROUP LIMITED
eprint 集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1884)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of eprint Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 June 2018 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2018 and the recommendation of payment of a final dividend (if any).

By Order of the Board
eprint Group Limited
She Siu Kee William
Chairman

Hong Kong, 19 June 2018

As at the date of this announcement, the executive Directors are Mr. She Siu Kee William and Mr. Lam Shing Kai; the non-executive Directors are Mr. Leung Wai Ming, Mr. Chong Cheuk Ki and Mr. Deng Xiaen; and the independent non-executive Directors are Mr. Poon Chun Wai, Mr. Fu Chung and Mr. Ma Siu Kit.